



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/06/2014**

**X39AIKGB**

*Company Name:* **ABACUS CHILDRENS SERVICES LIMITED**

*Company Number:* **06582751**

*Date of this return:* **01/05/2014**

*SIC codes:* **82990**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **ALPHA HOUSE 4 GREEK STREET  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK3 8AB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

120 GARNERS LANE  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK3 8QW

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*The following records have moved to the single alternative inspection location:*

Directors' service contracts (section 228)

Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JASON**

*Surname:* **HEAFORD**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR EUAN WILLIAM FRASER**

*Surname:*                            **BEATTIE**

*Former names:*

*Service Address:*                **74 DERBY ROAD  
STOCKPORT  
CHESHIRE  
SK4 4NF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **31/08/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JASON**

*Surname:*                            **HEAFORD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **08/09/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR KEVIN JAMES**

*Surname:*                **JEBSON**

*Former names:*

*Service Address:*        **33 UPPERGATE  
HEPWORTH HOLMFIRTH  
HUDDERSFIELD  
HD7 1TG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/11/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **MELLOR**

*Former names:*

*Service Address:* **ALPHA HOUSE 4 GREEK STREET  
STOCKPORT  
CHESHIRE  
ENGLAND  
SK3 8AB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/12/1952** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **O'KEEFE**

*Former names:*

*Service Address:*        **9 SHEPLEY DRIVE  
HAZEL GROVE  
STOCKPORT  
CHESHIRE  
ENGLAND  
SK7 6LE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/07/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED BANK MANAGER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **ANNE**

*Surname:*                **WALLACE**

*Former names:*

*Service Address:*        **26 KINROSS AVENUE  
WOODSMOOR PARK, WOODSMOOR  
STOCKPORT  
SK2 7EL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/07/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.